

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
***The meeting of the Baldwin Hills Conservancy will be held***  
***Friday, January 18, 2012 from 8:30 a.m. – 9:45 a.m.***  
**Baldwin Hills Scenic Overlook Theater Room**  
**Parking at Visitors Center upper lot**  
**6300 Hetzler Road**  
**Culver City, CA 90230**  
**Phone (310) 558-5547**

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**POST- MEETING SPECIAL EVENT**

**JEFFERSON BLVD PEDESTRIAN & BICYCLE ACCESS IMPROVEMENTS  
DEDICATION**

**Culver City, California State Parks & Baldwin Hills Conservancy**

**Location: Jefferson Blvd at Hetzler Rd (Baldwin Hills Scenic Overlook Entrance)**

**10:00 am to 11:00 am: Ceremony and light refreshments**

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**8:30 am:      CALL TO ORDER      Allan Kingston, Chairman**

**Teleconference Location:**  
**Natural Resources Agency**  
**1416 Ninth Street, 13<sup>th</sup> Floor**  
**Conference Room 1305**  
**Sacramento, CA 95814**

**MEETING AGENDA**

**PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS WILL BE CALLED PRIOR TO ACTION ITEMS**

***Public Comment and Time Limits: If you wish to speak on an agenda item cards are available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending on the number of speakers.***

1. Roll Call
2. Approval of Minutes (December)
3. Presentation to Dr. Boodnick recognizing his service as past Chair of the Baldwin Hills Conservancy – Allan Kingston, Chair

4. Consideration of a resolution amending the BHC Prop 40 and Prop 84 grant programs to allow applications for projects and acquisitions over \$2 million – David McNeill, Executive Officer
5. Consideration of a resolution in support of Culver City's application to the Metro Transportation Authority's 2013 Call for Projects for the Ballona Creek Bike Path Connectivity Project at Higuera Street Bridge – David McNeill, Executive Officer
6. Consideration of a resolution in support of the County of Los Angeles sponsoring a bill amending the Baldwin Hills Conservancy Act to include a designee for the L.A. County 2<sup>nd</sup> District Supervisor Appointment – David McNeill, Executive Officer
7. Executive Officer Report – BHC Staff Representatives
8. Board Member announcements or agenda items for future meetings

Next meeting is tentatively scheduled for March 1, 2013 at 10:00 am.

#### **ADJOURNMENT FOR DEDICATION CEREMONY AT JEFFERSON BLVD**

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call Gloria Dangerfield at the Conservancy at (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at **[www.bhc.ca.gov](http://www.bhc.ca.gov)**